

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

May 2, 2007— Agenda Item VII

Resolution No. 07-46

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN ASSISTANCE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR KING GILLETTE RANCH PLANNING SERVICES, FUNDING THROUGH A NATIONAL PARK SERVICE TASK AGREEMENT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that entering into an Assistance Agreement with the California Department of Parks and Recreation for planning and technical services is necessary for the joint agency planning effort for the King Gillette Ranch project.
2. AUTHORIZES entering into the Assistance Agreement.
3. APPROVES expenditure pursuant to the Assistance Agreement in an amount not to exceed \$15,000 from the MRCA-National Park Service Task Agreement No. J8544050051.
4. ADOPTS the staff report and recommendation dated May 2, 2007.
5. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2<sup>nd</sup> day of May, 2007.

Date:

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Executive Officer